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## DEFINITIONS

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*In this circular, the following expressions shall have the following meanings unless the context requires otherwise:*

2022 Second EGM-	the annual general meeting of the Company held in the State of Shandong and also, as and when, Anhui Fata Glass Group Limited in the PRC.
ASAC(-)	Renminbi-denominated domestic currency of the PRC which we understand to be the RMB and also understand to be Shanghai SECAC.
Anhui Fata Glass-	Anhui Fata Photovoltaic Glass Co., Ltd.* (安徽福莱特光伏玻璃有限公司), a wholly-owned subsidiary of the Company in the PRC.
Bad-	the bad debt of the Company.
Company-	福莱特玻璃集团股份有限公司 (Fata Glass Group Co., Ltd.*), a public company established in the PRC which is listed on the HSAC and ASAC of which we understand to be a subsidiary of the Hong Kong SECAC and Shanghai SECAC, respectively.
Debt (-)	debt of the Company.
HSAC(-)	domestic currency of the PRC which we understand to be RMB0.25 each, which are listed on the HK and Shanghai SECAC, and understand to be the Hong Kong SECAC (stock code: 6865).
HSAC debt-	debt of HSAC.
Hong Kong-	The Hong Kong Securities and Futures Commission of the PRC.
Hong Kong SECAC-	The SECAC of Hong Kong Limited.
Local Reg-	Regulation of Local Securities in The SECAC of Hong Kong Limited.
PRC-	the People's Republic of China which we understand to be the PRC, the Macao Special Administrative Region and Taiwan.
RMB-	Renminbi, the official currency of the PRC.
Shanghai SECAC-	Shanghai SECAC (上海證券交易所)

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## DEFINITIONS

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$S_{ae}(\cdot)$ -  $A S_{ae}(\cdot)$  and  $H S_{ae}(\cdot)$

$S_{ae} \quad \mathfrak{d}_e(\cdot)$ -  $\mathfrak{d}_e(\cdot)$  .f.  $e S_{ae}(\cdot)$

$\%_e$ -  $\_e \mathfrak{d}_e \mathfrak{a}$ .



## LETTER FROM THE BOARD

The board of directors of the Company is pleased to advise:

1. **Title:** Chairman of the Board of Directors and President (滁州市自然資源和規劃局)
2. **Name of the Company:** The Three New Securities of Ga. L. caed a. L. a. a. M. a. a. M. a. a. Z. e, F. e. a. a. C. a. , A. n. P. . . . .
3. **Location of the Company:** D. a. a. T. a. a. F. e. a. a. C. a. , A. n. P. . . . .
4. **Main business:** Q. a. a. e. . . . .
5. **Main area:** C. e. . . . . a. n. a. e. a. f. 1.113 . . . . . a. e. . . . . e. e. . . . . a. n. d. . . . . c. a. e. d. b. 21 . . . . . a. e. . . . . a. n. . . . . a. e. . . . . a. c. . . . . f. . . . . a. c. . . . . (C. . . . . a. C. e. . . . . d. . . . . a. e. . . . . S. . . . . e. . . . . 2000) . . . . . a. e. . . . . a. n. d. . . . .

Inflection point	X	Y
1	3623730.08	39543157.37
2	3623694.71	39543222.41
3	3623633.12	39543444.52
4	3623527.35	39543627.80
5	3623424.12	39543873.76
6	3623214.61	39544028.87
7	3623117.89	39544023.65
8	3623094.99	39543975.80
9	3622947.55	39543930.71
10	3622917.49	39543933.86
11	3622893.12	39543892.82
12	3622666.85	39543863.84
13	3622608.15	39543884.34
14	3622431.99	39543845.01
15	3622348.54	39543714.73
16	3622416.59	39543463.76
17	3622457.17	39543443.47
18	3622560.05	39543250.33
19	3622584.27	39543244.63
20	3622832.18	39542837.58
21	3622967.65	39542707.87

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## LETTER FROM THE BOARD

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6. Resolution: 117.005 (Resolution of the Board of Directors (Ordinary Resolution). 13.1083 (Resolution of the Board of Directors (Ordinary Resolution), (d nba)), (a b e, f i n a n c i a l, i n v e s t m e n t, a n d o p e r a t i o n s))
7. Management: +212.4 (Revenue) +70 (Expenses)
8. Taxation: 24 (Taxation) (Taxation) (Taxation), (Taxation) (Taxation) (Taxation) (Taxation) (Taxation)
9. Taxation: Q (Taxation) (Taxation)
10. Q (Taxation): F (Taxation) 22 J (Taxation) 2022, 15:00, 5 J (Taxation) 2022

The Board of Directors of the Company has resolved to issue a total of 100,000,000 shares of ordinary shares of the Company, and the total amount of the shares to be issued is RMB3.38 billion. The Board of Directors has also resolved to issue a total of 100,000,000 shares of ordinary shares of the Company, and the total amount of the shares to be issued is RMB3.38 billion. The Board of Directors has also resolved to issue a total of 100,000,000 shares of ordinary shares of the Company, and the total amount of the shares to be issued is RMB3.38 billion.

For details, please refer to the "Notice of the 2022 New Share Issuance" of the Company, which is available on the website of the Company (<http://www.11111.com>), the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>), the website of the Shenzhen Stock Exchange (<http://www.szse.cn>), the website of the Beijing Stock Exchange (<http://www.bse.cn>), and the website of the China Securities Depository and Clearing Corporation (<http://www.csd.com.cn>).

### III. 2022 SECOND EGM

The Company has resolved to hold the 2022 Second EGM on the date of the Conference Room, 2nd Floor, Administration Building, Foshan Gas Group Co., Ltd., 959 Yuhang Road, Xuzhou District, Jiangsu Province, PRC, at 3:00 p.m. on Friday, 29 July 2022. The meeting will be held on 7, 8 July 2022.

Paragraph 13.39(4) of the Listing Rules, and the relevant provisions of the Company's Articles of Association, shall apply to the 2022 Second EGM. The Company has resolved to issue a total of 100,000,000 shares of ordinary shares of the Company, and the total amount of the shares to be issued is RMB3.38 billion. The Board of Directors has also resolved to issue a total of 100,000,000 shares of ordinary shares of the Company, and the total amount of the shares to be issued is RMB3.38 billion.





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## NOTICE OF THE 2022 SECOND EGM

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### 福萊特玻璃集團股份有限公司 Flat Glass Group Co., Ltd.

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
(Stock code: 6865)

## NOTICE OF THE 2022 SECOND EGM

NOTICE IS HEREBY GIVEN, that the 2022 Second EGM of Flat Glass Group Co., Ltd. (the **Company**) will be held at 3:00 p.m. on Friday, 29 July 2022 at the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuen Road, Xixi District, Jiangsu, Zhejiang Province, the PRC for the purpose of consideration, and if necessary, a poll will be taken, of the following resolutions and amendments. Unless otherwise stated, the resolutions shall be deemed to have been passed by a simple majority of the votes cast at the meeting on 7 July 2022:

### SPECIAL RESOLUTION

1. To propose and approve the appointment of the following:

**Baojie Badif**  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

Jiangsu, Zhejiang Province, the PRC  
7 July 2022

*As at the date hereof, the executive directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu. Independent non-executive directors are Ms Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*

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## NOTICE OF THE 2022 SECOND EGM

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*Notes:*

1. In the above notice, the Special Resolutions and amendments to the 2022 Second EGM, were effective from the date of the Special Resolutions, 25 July 2022 (Monday), 29 July 2022 (Friday) (both dates inclusive), and the Special Resolutions and amendments were effective from the date of the 2022 Second EGM, and amendments were effective from the date of the Special Resolutions, The Incorporated Securities Limited, a Level 54, Hewlett Centre, 183 Queen's Road East, Hong Kong (if the Special Resolutions, effective from before 4:30 p.m. on Friday, 22 July 2022. HSAC will convene a general meeting of the Company on Friday, 22 July 2022 to amend, and the 2022 Second EGM. The second day and a general meeting of the ASAC will be held, and the 2022 Second EGM will be held and announced on the PRC by the Company.
2. Special Resolutions, amendments to the 2022 Second EGM and amendments to the Articles of Association, shall be a Special Resolution.
3. The amendments shall be binding on the shareholders of the Company and the Special Resolutions shall be effective from the date of the Special Resolutions and the amendments.
4. In the above notice, the Special Resolutions and amendments, if the Special Resolutions of the Company, The Incorporated Securities Limited, a Level 54, Hewlett Centre, 183 Queen's Road East, Hong Kong on 24 July 2022, shall be effective from the date of the 2022 Second EGM (effective from Friday, 28 July 2022) (and amendments). If the Special Resolutions and amendments are not effective from the date of the Special Resolutions, the Special Resolutions and amendments shall be effective from the date of the 2022 Second EGM (and amendments) and the Special Resolutions and amendments shall be effective from the date of the Special Resolutions.
5. Special Resolutions, amendments to the Articles of Association, and amendments to the 2022 Second EGM.
6. Special Resolutions, amendments to the 2022 Second EGM, shall be effective from the date of the Special Resolutions.
7. The address of the head office of the PRC of the Company is 1999 Yung Road, Xixi District, Jiangsu, Zhejiang Province, PRC.